

Early Light Academy
Board Meeting Agenda
Monday, January 28, 2013

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:30AM - REPORTS

- ❖ PEAK Report – Sherrie Tucker (5min)
- ❖ Director's Report – Wade Glathar (15min)
 - Accreditation Update
 - Concealed Carry Information
 - School Events
- ❖ Board Report
 - Budget Review – Reed Chadwick (5min)

9:00 AM - CONSENT ITEMS

- ❖ Approve November 26, 2012 Board Meeting Minutes
- ❖ Accept November 26, 2012 Closed Session Affidavit
- ❖ Ratify Employee: Faith Gatlin (SpEd Assistant)

9:05 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote to Approve the 2013-2014 Junior High Fee Schedule
- ❖ Discuss and Vote to Approve the 2012-2013 Human Sexuality Curriculum for 5th Grade
- ❖ Discuss and Vote to Approve the Proposed 2013-2014 School Land Trust Plan

9:30 AM - OTHER BUSINESS (For Discussion Only)

- ❖ School Land Trust Videos – Wade Glathar
- ❖ Calendaring:
 - Next Board Meetings: February 25, 2013; March 25, 2013
 - Board Meeting Frequency

9:45 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

9:45 AM - ADJOURN